Susie C. Jacobs, MMC, Town Supervisor 3600 Lorraine Drive Walworth, NY 14568

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TOWN BOARD REGULAR MEETING – AGENDA May 20, 2021 6:30 PM

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

PROCLAMATION: National EMS Week, May 16 – 22, 2021

<u>6:45 – PUBLIC HEARING</u>: Local Law No. 1 of 2021 – 2021 Walworth Town Code

Recodification To Generally Update And Revise The Walworth

Town Code

MINUTES: April 15, 2021 Regular Meeting

PRESENTATIONS: Mr. Ora Rothfuss, Farmland Grants

REPORTS OF COMMITTEES (LIAISON/ELECTED OFFICIAL REPORTS):

Monthly Report of the Supervisor, April 2021

Town Clerk:

- Fireworks Permit has been issued to Walworth Lions Club for Festival in the Park, to be held July 24, 2021 at 10:15 PM (notices posted)
- ➤ Hire of Jenna Camacho as Deputy Town Clerk, effective May 9, 2021 with a rate of pay \$13.46 per hour
- Dog Enumeration Report
- ➤ Wayne Central & Gananda CSD Budget & Election Results 2021

RESOLUTIONS:

Resolution -21: Financial Transfers

Resolution -21: Abstract 5, Approval

Resolution -21: Approval and SEQR - Local Law No. 1 of 2021 – 2021 Walworth Town Code

Recodification To Generally Update And Revise The Walworth Town Code

Resolution -21: Authorize the Parks Superintendent to order the Kubota model #ZD12111-3-

72 zero turn radius mower for an amount not to exceed \$14,187.22, budgeted

item

Resolution -21: To change the 2021 Town Board meeting schedule

(Updated 5/18/2021)

- **Resolution** -21: Authorize the hire of Heidi Sutherland, as full time Court Clerk and set wages at \$21.06 per hour, effective May 3, 2021
- **Resolution** -21: Authorize the Highway Superintendent to implement Highway Department hours of 4 10-hour workdays beginning April 11, 2021 to October 23, 2021

- **Resolution** -21: To approve Revocable License Agreement between the Town of Walworth and Josh and Tammy Snyder for fence encroachment on property located at 600 Crows Nest Lane
- **Resolution** -21: To authorize Town Supervisor to sign contract with Van Hook Service Co., Inc. for preventative maintenance services
- **Resolution** -21: Acknowledging / authorizing the Town Supervisor to sign the grant documents and submit the application for the Genesee Land Trust Farmland Protection Program Round 18— option agreement which boost a future purchase development rights for Deborah Amsler farms
- **Resolution** -21: Approve the Weber Conservation Easement
- **Resolution** -21: To accept Pomeroy Foundation Grant award in the amount of \$1140.00, to amend 2021 budget for award amount and authorize payment to Walworth Historical Society

COMMUNICATIONS:

- > Gananda Parkway Pedestrian & Bicycle Active Transportation Plan, dated March 2021
- > Town of Walworth Wastewater Treatment Plant Monthly Report, dated May 4, 2021
- ➤ Annual Safety Training & Workplace Violence/Sexual Harassment Prevention Roster, dated April 28, 2021
- Letter from Western Wayne Ambulance, Inc., dated May 10, 2021
- ➤ Letter from Charter Communications, dated May 14, 2021
- ➤ Certificate of Attendance Board of Assessment Review Training for Phil Williamson, dated May 13, 2021
- > Town of Walworth 4th Annual Memorial Day Vehicle Parade and Ceremony to be held on May 31, 2021 at 2PM (Lorraine Drive/Ginegaw Park)
- > Letter from County of Wayne Department of Highways regarding 2021 Wayne County Highway Department projects, dated April 21, 2021
- > Certificate of Membership from Association of Towns for 2021
- > Dewberry Lane and Heatherbrook Lane Traffic Data, May 2021

NEW AND OTHER BUSINESS

Discussions:

- > Town Water Discussion
- > Broadband Discount Program Discussion
- > U.S. Department of Treasury American Rescue Plan Discussion
- ➤ Highway Barn Sprinkler System Engineering Report Discussion
- ➤ LOSAP 2020 Annual Reports West Walworth/Lincoln Fire Departments
- > Cannabis Discussion
- ➤ New Receiver of Taxes Tax Collection Software Update

PUBLIC PARTICIPATION

EXECUTIVE SESSION

ADJOURNMENT

ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD